MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

MAY 15, 2012

INVOCATION:
Lt. Paul Swain of the Salvation Army gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Orach, Patino and Mayor Lavagnino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Acting Assistant City Manager Lara, Police Chief Macagni, Director of Public Works/City Engineer Whitehead, Director of Administrative Services Visé, Director of Utilities Sweet, Director of Community Development Appel, Director of Parks & Recreation Posada, Fire Chief Orr, Business Services Manager Long, Solid Waste Manager Clarin, and Acting Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/PRESENTATIONS

A. FIRE OPERATIONS 101 EDUCATIONAL OPPORTUNITY PRESENTATION.
Fire Chief Orr gave a presentation on the Fire Department's recent Fire Ops 101 educational opportunity. The International Association of Fire Fighters Local 2020, in conjunction with the Santa Maria Fire Department, conducted a one-day fire ground operations orientation for civilians, elected public officials and representatives of the media at the Vocational Training Center. He thanked all of the local agencies, businesses and staff that assisted in the Fire Ops 101 event.

Mayor Lavagnino presented Kirk Spry, Chief Executive Officer of Vocational Training Center (VTC), a proclamation commending and thanking VTC for its generous support of the Santa Maria Fire Department and donation of the building for the fire training exercises.

Mayor Lavagnino announced that a piece from the World Trade Center building had been installed at Fire Station No. 3.

B. PROCLAMATION – CROSSING GUARD APPRECIATION DAY
Mayor Lavagnino read a proclamation declaring May 15, 2012, as "Crossing Guard Appreciation Day" in the City of Santa Maria, and thanking all of Santa Maria's Crossing Guards for their dedication and efforts. The proclamation was accepted by Jay Penrod, Crossing Guard of the Year, along with fellow Crossing Guards.

C. PROCLAMATION – CLARENCE MINETTI DAY
Councilmember Patino read a proclamation declaring May 31, 2012, as "Clarence Minetti Day" in the City of Santa Maria, and encouraging all residents to enter into the rodeo spirit by attending all the events taking place May 31 through June 3, 2012. The proclamation was accepted by his wife, Rosalee Minetti, and daughter, Susan Righetti.

D. PROCLAMATION – SPECIAL OLYMPICS LAW ENFORCEMENT TORCH RUN
Councilmember Cordero read a proclamation declaring June 4 – 9, 2012, as "Special Olympics Law Enforcement Torch Run" in the City of Santa Maria, and encouraging all residents to recognize and support the law enforcement officers from the City of Santa Maria for their efforts in support of the Special Olympics athletes in the community. The proclamation was accepted by Recreation and Parks Commissioner George, Recreation Technician Rudy Gutierrez, and Special Olympics Athlete, Miguel.

E. PROCLAMATION – NATIONAL PUBLIC WORKS WEEK
Councilmember Orach read a proclamation declaring May 20 – 26, 2012, as "National Public Works Week" in the City of Santa Maria, and calling upon all residents and civic organizations to acquaint themselves with the issues involved in providing public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life. The proclamation was accepted by former Public Works Director Reese Riddiough.

F. PROCLAMATION – NATIONAL MILITARY APPRECIATION MONTH
Councilmember Boysen read a proclamation declaring May 2012, as "National Military Appreciation Month" in the City of Santa Maria, and encouraging all residents to join in showing gratitude to the

military by the appropriate display of flags and ribbons during the designated period. The proclamation was accepted by Bob Hatch of the Chamber of Commerce.

G. GEM AWARD

City Manager Haydon presented the "Going the Extra Mile (GEM)" Award to Jess Moran, Lead Mechanic. He was nominated for his resourceful, team-player approach to improving the City's fleet services operation; for his initiative and leadership by capitalizing on available resources to reduce expenses, enhance employee safety, and motivate his crew to raise the bar to a high level; for his excellent customer service; and for his contributions to reduce vehicle repair expenses by $100,000 this past year, in part by bringing fire vehicle maintenance in-house.

Lead Mechanic Jess Moran thanked his bosses for nominating him. He stated that he appreciated the hard work from the Fleet and Landfill shops.

2. PUBLIC COMMENT

Ernest Armenta spoke about the Firefighters and thanked them for their invitation to the Fire Ops 101 event. He was in favor of a measure for the firefighters only, but Measure U2012 funds would also be used to complete the levee. He was already taxed by the Flood Control District, and felt the levee was their responsibility.

Mayor Lavagnino asked Director of Utilities Sweet to contact Mr. Armenta to explain the consequence of not fixing the levee and the increased cost to homeowners for flood insurance.

Anthony Morales, President of the Fire Fighters Local 2020, spoke about Measure U2012 and concerns expressed to him from the public about how the funds would be spent. He reminded the public that there would be a citizen oversight committee to monitor how the funding was spent. Measure U2012 was needed to staff the new fire stations. He provided statistics on staffing levels and fire calls. He encouraged the public to do their homework and to get more information about Measure U2012's benefits.

3. CONSENT CALENDAR

Councilmember Cordero asked City Manager Haydon to explain the cost difference for Items 3F, 3J and 3K.

Item 3F – Animal Control Services Agreement

City Manager Haydon explained that the City contracts with County of Santa Barbara to impound animals in the Santa Maria area and house them at the Foster Road facility. The agreement covers the costs of operating the facility, the impounds, euthanization, and medical expenses for the animals, if needed. The bulk of the impounds received at the Foster Road location are from the City of Santa Maria. The facility also services the unincorporated area of the Santa Maria Valley and Guadalupe. The cost for this year is approximately $503.000. The County is increasing the rate by 5 percent. The costs have been in excess of $600,000 for the last several years, but staff had been successful in negotiating the rate down under $500,000. The increase is driven by the increased operating costs at the Foster Road facility.

Item 3J – Sexual Assault Response Team

City Manager Haydon explained that the City contracts with the County Public Health Department for sexual assault response team services. The cost for the one year agreement is $25,000. The rate is determined by population and CPI increases, not by usage.

Item 3K – Mental Health Assessment Team

City Manager Haydon explained that the City contracts with the County Mental Health Services to provide mental health evaluation services faced by the Police Department. The cost is based on a fixed rate; however, the County would prefer a three-year agreement. It is proposed that the City enter into a three-year contract at $105,000 over the next three years. The contract is not calculated based on usage, but according to increases in CPI.

Councilmember Patino asked to pulled Items 3D and 3F for discussion.

3D – Grand Jury Report – Vehicle Towing and Citizen Angst

Councilmember Patino spoke about the findings of the grand jury report, specifically regarding the policy and procedures of the Police Department for vehicle towing. The Grand Jury was very positive, and she thanked Chief Macagni.

Mayor Lavagnino commented that the matter was brought to the Grand Jury by individuals outside the City of Santa Maria who were upset with the towing policy. It shows that the perception by the public is not what is really taking place. He commended Chief Macagni and the officers who were administering the policy correctly.

Item 3F – Animal Control Services Agreement
Councilmember Patino asked if the increase to the contract was a result of salaries and pension costs.

City Manager Haydon responded that it was based upon a number of factors. One of the largest factors was the operational costs of the facility, such as personnel costs and pension costs. The County has had issues trying to get a handle on their pension costs. As their pension costs increase, it trickles down to the City's portion of the operational costs under the agreement. He indicated that staff would be looking into other alternatives.

Councilmember Patino asked if animal control services were offered in the private sector or if cities were getting together and entering in a Memorandum of Understanding for these types of services.

City Manager Haydon responded that there were cities that do operate animal control facilities through a joint powers authority. Also, there were cities that performed the field work, but relatively few actually ran their own shelter. A major obstacle with contracting with the local Humane Society is that it is a "no kill" facility. City Manager Haydon indicated that staff would be looking into alternative methods during the next year. All indications were that the County may be changing their methodology for calculating the costs in the future to be based on impounds and per capita. The City would then be paying even more for the services.

Consent Calendar Items 3A through 3O were approved on motion by Councilmember Orach, seconded by Councilmember Cordero, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of May 1, 2012, were approved as submitted.

C. REQUEST FOR EARLY DESTRUCTION OF WATER DAMAGED RECORDS
Resolution No. 2012-50 was adopted approving the early destruction of water damaged records, and authorizing Acting Chief Deputy City Clerk to take the necessary and appropriate action to coordinate the destruction of said records.

Resolution No. 2012-50 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE EARLY DESTRUCTION OF WATER DAMAGED RECORDS.

D. GRAND JURY REPORT
The City Council approved staff's recommended responses to the Santa Barbara County Civil Grand Jury Report regarding – Vehicle Towing and Citizen Angst; and authorized the City Manager to sign and transmit the City's Response to the Presiding Judge of the Superior Court and the County Board of Supervisors.

E. GRAND JURY REPORT
The City Council approved staff's recommended responses to the Santa Barbara County Civil Grand Jury Report regarding – Requiem for Redevelopment: The Life and Death of Redevelopment Agencies in Santa Barbara County; and authorized the City Manager to sign and transmit the City's Response to the Presiding Judge of the Superior Court and the County Board of Supervisors.

F. ANIMAL CONTROL SERVICES
Resolution No. 2012-51 was adopted approving an amended agreement with the County of Santa Barbara for animal control services in the amount of $544,772 for 2012-13.

Resolution No. 2012-51 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR ANIMAL CONTROL SERVICES.

G. WARRANTS
Warrant Nos. 172590 to 172829 totaling $1,081,745.70 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant No. 168412 was cancelled.

H. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

I. FIRE DEPARTMENT GRANT – LISTOS SANTA MARIA
Resolution No. 2012-52 was adopted approving the submittal of a grant application to the State Farm Companies Foundation to help fund the Santa Maria Fire Department's "Listos Santa Maria" Program and authorize the City Manager and/or his designee to execute the necessary documents on behalf of the City of Santa Maria.

Resolution No. 2012-52 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING SUBMITTAL OF A GRANT APPLICATION UNDER THE STATE FARM COMPANIES FOUNDATION AND AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE(S) TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF SANTA MARIA.

J. SEXUAL ASSAULT RESPONSE TEAM (SART) AGREEMENT
Resolution No. 2012-53 was adopted authorizing an increase in service/user fees with the County of Santa Barbara Public Health Department to provide for continuing Sexual Assault Response Team (SART) legal-medical exam services for 2012-13 for a total annual cost of $25,500.

Resolution No. 2012-53 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AN INCREASE IN SART SERVICE FEES WITH THE COUNTY OF SANTA BARBARA PUBLIC HEALTH DEPARTMENT FOR LEGAL-MEDICIAL EXAM SERVICES.

K. MENTAL HEALTH ASSESSMENT TEAM (MHAT) AGREEMENT
Resolution No. 2012-54 was adopted authorizing an agreement with the County of Santa Barbara to provide for Mental Health Assessment Team (MHAT) crisis evaluation services for 2012-13 through 2014-15 in the amount of $105,288 for the three-year agreement.

Resolution No. 2012-54 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SANTA BARBARA TO PROVIDE MENTAL HEALTH ASSESSMENT TEAM MOBILE CRISIS SERVICES.

L. NOTICE OF CONTRACT COMPLETION – BID NO. 2010/14
The City Council accepted the public improvements and approved the Notice of Contract Completion for Federal Stimulus Chip Seal & Street Light Replacement projects, Bid No. 2010/14, and directed the Acting Chief Deputy City Clerk to record the Notice.

M. NOTICE OF CONTRACT COMPLETION – BID NO. 2012/06
The City Council accepted the public improvements and approved the Notice of Contract Completion for Palisade Drive and Church Street Overlay, Bid No. 2012/06, and directed the Acting Chief Deputy City Clerk to record the Notice.

N. TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
Resolution No. 2012-55 was adopted approving the Transportation Development Act (TDA) claim for 2012-13.

Resolution No. 2012-55 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE FILING OF A CLAIM WITH THE SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS FOR ALLOCATION OF TRANSPORATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2012-13.

O. MEASURE "A" FIVE-YEAR PROGRAM OF PROJECTS
Resolution No. 2012-56 was adopted approving the Measure "A" Five-Year Local Program of Projects and to certify that the City of Santa Maria will provide sufficient funding in the 2012-13 budget to meet the Measure "A" Maintenance of Effort requirement.

Resolution No. 2012-56 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS FOR FISCAL YEAR 2012-13 THROUGH FISCAL YEAR 2016-17.

PUBLIC HEARING:

4. SANTA MARIA REGIONAL LANDFILL RATE RESTRUCTURING.
Director of Utilities Sweet gave the report as detailed in the written Council Agenda Report. The City Council is requested to adopt a resolution to incorporate restructured rates for the Santa Maria Regional Landfill (SMRL), effective July 1, 2012. He indicated that the City has experienced an increase in operations, maintenance, repair and replacement costs for the SMRL operations which

includes escalating fuel costs, material purchases, and new regulatory restrictions. The last SMRL rate increase was approved by the City Council in 2001. The City has been able to defer rate increases because of improved operational and design efficiencies, which include: 1) steepening the landfill slopes to allow for more trash space; 2) improved operational techniques for site grading, trash compacting, and soil cover placement; 3) implementation of a Recycling Park that allows diversion of disposal recyclables such as construction and demolition waste, green waste, scrap metal, appliances, concrete, tires, cardboard, e-waste, and textiles; and 4) initiation of the NHIS program which allowed non-hazardous hydrocarbon imported soil to be utilized for capping. The SMRL rate restructuring will include some lowering and raising of rates while another fee will be created or altered. Rates being lowered are for customers bringing in separated commodities of cardboard, green waste, wood waste, or commingled recyclables. Rates being increased include flat rates (cars and pick-ups), weighed disposal rates, tire disposal fees, and agricultural plastic recycling program fees. The new rates being proposed create an Alternate Daily Cover (ADC) rate fee in the hard-to-handle category for such things as mattresses. ADC provides one sixth of the total refuse received at the landfill. The restructuring proposal does not impact the collection rates paid by City residents. The restructuring is needed to preserve landfill space, delay the opening of the new landfill at Los Flores Ranch, increase participation by interests outside the City limits to pay the increased costs for disposal and the costs associated with the new landfill, and to encourage recycling. Initially, the diversion rate required by the State was 50 percent, which the City had achieved; but by 2020, the City will be looking at a diversion rate of 75 percent.

Mayor Lavagnino asked what was the expected date for closure of the SMRL and how long the Tajiguas Landfill would remain open.

Director of Utilities Sweet estimated the closure would be in 2015; but with cost-saving measures and recycling programs being implemented, it could extend the life of the landfill to 2018. Under Tajiguas' present waste stream, 2025 is the date that they have set for closure. They are moving toward conversion technology and depending on how much diversion they get from the conversion technology will determine how long the landfill life is extended.

Councilmember Orach asked if any of the cost-measures and recycling programs would minimize the facility monitoring aspect of the laws so that the City does not have to set aside millions of dollars toward the future closure.

Director of Utilities Sweet commented that presently the City had $20 million in the closure fund. Staff has prepared a joint technical document which would revise the City's closure costs to be significantly lower. It is being processed through the Regional Water Quality Control Board. Some of what the City has done should reduce the overall closure costs. The money could then be committed to the capital costs for the new landfill and the City would save the amount it would have to raise.

Councilmember Patino asked if they received a lot of furniture and mattresses.

Solid Waste Manager Clarin responded that the landfill receives a lot of mattresses. No matter how many times the equipment rolls over them, they retain their shape. Extra dozer time in a separate area of the landfill is required for mattresses.

No written communications were received.

Public Hearing
Mayor Lavagnino opened the Public Hearing.

Ernest Armenta spoke in opposition to the landfill rate restructuring. He asked that the Council use caution in making decisions to increase more fees to the public. He also suggested that Council request staff to agendize for discussion the issue of methane gas. Mr. Armenta commented that the rates for methane gas should be increased to offset future landfill rate increases to residents.

With no further requests to speak, Mayor Lavagnino closed the Public Hearing.

Councilmember Cordero commented that the people who will be impacted the most will be the commercial gardeners. If a commercial gardener disposes grass clippings in a resident's green waste recycling can, there would be no charge to the commercial gardener.

Director of Utilities Sweet indicated the commercial gardeners would actually see a decrease in their disposal rates. He confirmed that clippings placed in a resident's green waste container would alleviate landfill costs to the commercial gardener.

Resolution No. 2012-57 was adopted approving the Santa Maria Regional Landfill Rate Restructuring, effective July 1, 2012, on motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2012-57 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE CITY OF SANTA MARIA REGIONAL LANDFILL RATE RESTRUCTURING.

REGULAR BUSINESS:

5. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2012, AND A BUDGET AMENDMENT REPORT FOR 2011-12.

Director of Administrative Services Visé gave the report as detailed in the written Council Agenda Report. With 75 percent of the year complete, revenues are at 55.9 percent of projections while expenditures are at 64.8 percent of appropriations. Revenues are less than budgeted primarily because property tax in-lieu amounts are not received until late January and May each year. The first installment of this revenue was $5.1 million. Total revenues are $735,000 which is 2.5 percent greater than last year. The total General Fund expenditures, including debt service and transfers out, were $36.3 million. In the Water/Wastewater Fund, expenditures exceeded revenues by $1.1 million, primarily because of payments for State Water. The City is in the process of refinancing the debt which will result in an annual reduction in debt payments of approximately $1.6 million. In the first three quarters of the year, the Water/Wastewater Fund spent $1.4 million on capital projects. Also, one semi-annual debt service payment was made on the 1993 and 1997 Water Bonds for $6.6 million. In the Solid Waste Fund, refuse expenses exceeded revenues by $179,000. Expenditures included operating costs of $11.3 million and $1.4 million of capital expenditures. There are sufficient reserves in the Solid Waste Fund to cover the anticipated negative cash flow resulting from the quarterly loss. Transit fare revenue was $1.4 million which includes $879,000 from the Clean Air Express bus system. The Transit Other revenue consists of the Local Transportation Fund which is a Statewide ¼ cent sales tax dedicated to operating and capital expenditures for transit purposes. Budget amendments regarding personnel and operational changes were also proposed, specifically: 1) temporarily overfilling the full-time complement in the Police Department by two Police Officer positions; 2) increasing the 32-hour part-time complement in the Recreation and Parks Department by one Facility Specialist II; 3) creating the classification of Secretary to the City Manager; 4) increasing appropriations by $103,300 in the Liability and Multi-Peril Fund to cover costs incurred by liability claims; 5) increasing appropriations by $40,000 in the Telephone Internal Service Fund to cover costs associated with the upgrading of the City's voice mail system; and 6) increasing appropriations by $40,000 in the General Capital Projects Fund to establish a microwave link from Fire Station No. 5 into the City's network via the City's Water Reservoir site. Director Visé further highlighted 2011-12 General Fund Projections including revenue and expenditures, transfers from the LEAF and deferral of expenditures to the General Fund for the Workers' Compensation Fund, the Fleet Fund, and the Business Equipment Replacement Fund. The City has used reserves and deferrals for the past three years. Beginning in 2012-13, the City will need to start funding the internal service funds again. He indicated that the State announced its estimated deficit for next fiscal year at $16 billion. With the State's success in eliminating Redevelopment Agencies, the Oversight Board of the Successor Agency has approved the 2003 revenue bonded debt as an enforceable obligation, but it has yet to be approved by the State Department of Finance, who has the final approval. The loan made from the General Fund to the Redevelopment Agency (RDA) in the amount of $14 million was not approved by the Oversight Board because the loan was made after the two-year grace period from the creation of the RDA. The $14 million loan to the RDA will probably have to be written off the City's books on June 30, 2012. Staff was counting on the payback of the loan amount to the General Fund to aid in reducing the General Fund deficit.

Mayor Lavagnino asked if Director Visé was concerned that the State would require cities and counties to contribute more to save the State budget.

Director of Administrative Services Visé responded that it was difficult to determine what kind of scam the State would come up with to take money out of the City's pockets. Propositions 22 and 1A passed in 2004 to help protect revenues, but the RDA was not protected. With the State's deficit estimated at $16 billion on a $90 billion budget, he was concerned.

Ernest Armenta asked if funding was being set aside for manning the new fire stations.

City Manager Haydon responded that the City has Measure U2012 on the June 5, 2012, ballot to address the staffing and financing needed to hire the firefighters. As a contingency to Measure U2012, Fire Chief Orr has applied for a federal SAFER Grant for staffing. The SAFER Grant is based on priorities and hiring new firefighters is considered a low priority in the criteria of the grant.

Ernest Armenta indicated that he was concerned that the City was relying only on Measure U2012 and the SAFER Grant to provide the funding needed to staff the new fire stations. He thinks the Council should take a more proactive approach and set aside funds for staffing the fire station.

Resolution No. 2012-58 was adopted approving amendments to the budget for 2011-12 and authorizing the City Manager to implement same on motion by Councilmember Boysen, seconded by Councilmember Cordero, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2012-58 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AMENDMENTS TO THE 2011-12 BUDGET AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE SAME.

CITY MANAGER'S REPORT

City Manager Haydon reported on items anticipated for the June 5, 2012, City Council meeting including the 2012-14 Budget introduction and setting the public hearing on the Consent Calendar, and the consideration of revising the All-America City Committee member composition, and a Boone Street apartment project conceptual review from Towbes Group as Regular Business items.

ORAL REPORTS BY COUNCILMEMBERS

Councilmember Boysen indicated that he spent the last ten days in Maui, Hawaii. He attended the announcement of Allegiant Air's flights to Honolulu, Hawaii.

Councilmember Patino reported that she attended Students of the Year and Citizen of the Year event, National Day of Prayer, the Santa Barbara County Economic Summit at Marian Theatre, toured Windset Farms, the Fire Ops 101 Training Event, judged the Beard-A-Reno event at the Elks Lodge, a Transportation Committee meeting, and the Allegiant Air announcement at the Airport District. She proposed that the City take 10 percent of CDBG public service grant allocations and put it toward youth activities. Mayor Lavagnino agreed with Councilwoman Patino.

City Manager Haydon clarified that the allocations Councilmember Patino was referring to was for future allocations and not to modify the current allocations.

Councilmember Boysen commented that it was part of the process where the Council sets its priorities with the Block Grants Advisory Committee (BGAC). He thought the Council did a good job at expressing its priorities to the BGAC at the joint meeting. There were many services that the City needed, but the BGAC established priorities of the most importance based upon the Council's discussions at the joint meeting.

Councilmember Patino stated that in prior years the Council had set aside a portion of the funds for youth activities. She thinks it is very important, and the Council should plan on future allocations to youth activities.

Mayor Lavagnino reported that he attended the Elks Citizen of the Year and Students of the Year event at the Fair Park, the National Day of Prayer event, spoke to his granddaughter's government class at Hancock College with his son, 5th District Supervisor Steve Lavagnino, participated in the Fire Ops 101 training, and the announcement of Allegiant Air's flights to Honolulu, Hawaii.

Councilmember Orach reported that he attended several of the same events that other Councilmembers attended, as well as a LAFCO meeting and spent Mother's Day with his granddaughter.

Councilmember Cordero reported that he attended the Elks Students of the Year and Citizen of the Year event at the Fair Park, the Economic Forecast event, a Boys & Girls Club auction fundraiser, an Altrusa meeting, the Special Olympics Tip-A-Cop dinner, the Heroes for Justice Award dinner in Santa Barbara, the Fire Ops 101 training, and the announcement of Allegiant Air's new flights to Hawaii, and spoke before the Board of Supervisors on addressing the homeless needs in the County. He thanked Councilmember Patino for her recommendation that future allocations of CDBG funding should be put toward youth activities.

City Manager Haydon stated that there may be some Program Income remaining that could be brought to Council for discussion on how to allocate it. He will contact Community Services Manager Coelho-Hudson to determine the status of any remaining Program Income.

ADJOURNMENT

There being no further business to come before the City Council at this time, the meeting was declared adjourned by Mayor Lavagnino in memory of Gayle Diani at 8:20 p.m.

APPROVED

June 5, 2012
Date

Acting Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Mayor of the City of Santa Maria

ATTEST

Acting Chief Deputy City Clerk